## CITY OF MESA HUMAN RELATIONS ADVISORY BOARD (HRAB) Ad Hoc Issue Research and Action Team (IRA)

December 4, 2013 Minutes

The Issue Research and Action Team of the City of Mesa met on December 4<sup>th</sup>, 2013, at 5:30pm in the Upper Level Council Chambers, 57 E. First St.

MEMBERS PRESENT
Cliff Moon, Chair
Denise Heap
Frank Johnson

MEMBERS ABSENT

STAFF PRESENT Andrea Arenas Ruth Giese **GUESTS** 

1. Call to Order.

Mr. Moon called the meeting to order at 5:24pm.

2. Items from citizens present.

There were no citizens who requested to speak to IRA.

3. Approval of minutes from the November 21st, 2013 IRA meeting.

A motion was made by Ms. Heap to rescind the November 21<sup>st</sup>, 2013 and Mr. Johnson seconded. The motion carried unanimously.

- 4. Discuss and take action on the Mesa Speaks, Mesa Listens: Community Conversations on Discrimination series:
  - Review short term goals.

Ms. Heap rescinded the previous motion from the November 21<sup>st</sup>, 2013 IRA meeting regarding the list of short term and long term goals. Ms. Heap requested the removal of the third listed goal. Mr. Johnson seconded the motion, the motion carried unanimously. Ms. Heap made the motion to authorize staff to begin scheduling the locations, date and times of the conversations. Mr. Johnson seconded the motion, the motion carried unanimously.

5. Discuss future agenda items, meeting dates, announcements, other housekeeping.

Mr. Moon announced that the City Council unanimously approved the proposed street name change on East 3rd Place to Martin Luther King, Jr. Way between Centennial Way and Center Street. It was also approved by the Sustainability and Transportation Advisory Board that considerations are made for the street name to be extended to Mesa Dr. if development continues on the nearby vacant lot.

Ms. Heap announced that the Arizona Board of Technology has endorsed the idea of cities passing an inclusive non-discrimination ordinance.

Next meeting will be held on Thursday, December 19<sup>th</sup>, 2013 at 5:00pm.

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6. Adjournment.

Meeting adjourned at 5:32pm.

Submitted By:

Buth Giese

Ruth Giese,

Diversity Program Administrator